

# Agenda

## ND Teachers' Fund for Retirement Board Meeting

Thursday, March 18, 2004  
Fort Union Room  
State Capitol  
Bismarck ND  
1:00 p.m.

1. Call to order – Dr. Sanford, President
2. Approval of minutes of February 19, 2004, Board Meeting
3. Investment update – Steve Cochrane
4. Legal issues – Scott Miller
5. Legislative planning – Fay Kopp
6. Administrative rules – Shelly Schumacher
7. Retirement Officer's report – Fay Kopp
8. Other Business
9. Adjournment

**Next Board Meeting:**

**April 15, 2004**

*Any person who requires an auxiliary aid or service should contact the Deputy Executive Director of the Retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.*